

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, March 4, 2009
6:00 p.m.
Civic Center; Council Chambers,
Caucus Room
2000 Main St
Huntington Beach, CA 92648

Staff liaison Naida Oslone called the meeting to order at 6:00 p.m.

A. ROLL CALL

Board Members: Jeff Carnival (excused), Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

At-Large Members: Shirley Lewis (absent), Carole Ann Wall (absent)

Event Directors: Pat Stier, Stacey Newton

Staff Liaisons: Mitch O'Brien, Naida Oslone, Carrie Sparks, Martha Werth

Contractors: Kevin Carrera, Bill Lomas

Others: Lisa Bannister, Matt Liffreing, Colleen Neugebauer, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: None

CORRESPONDENCE: Pat Stier announced the receipt of a thank you letter from the Lomas family. The HBHS graduating class of 1959 submitted a request to the board to waive the parade entry application fees. The request will be reviewed by the parade committee. Stier presented a flyer for the HBCOC Women of Action St. Patrick's Day Mixer to be held March 17, 2009. Stier circulated a notice that she received from KOCE announcing their 2009 Gala which scheduled for June 13, 2009.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Approval of the February 4, 2009 minutes, as written, was moved by Karen Pedersen, and seconded by Jon Ross. Motion passed unanimously.

STAFF REPORTS:

Community Services- Naida Oslone informed the board members that approval must be obtained prior to making purchases for 4th of July related expenditures. She also reminded

available board members to contact her, if they haven't already done so, to sign up for the ethics training course taking place on Monday, March 30.

Fire Department- Martha Werth shared information about an antique fire engine that the Fire Department will be entering in the parade.

Police Department- Mitch O'Brien has completed contracts with the California Highway Patrol for street closures at Beach/Goldenwest & PCH. Coverage in these areas will be greater than it has in previous years.

COMMITTEE REPORTS:

Festival: The group held a discussion about vendor logistics at Pier Plaza and the types of food companies that have applied for booth rental. A discussion was held regarding bids for sound. Discussion was also held about portable restrooms.

Run: Kevin Carrera reported that the run website is updated, online registration is up, and the run course will stay with the same this year but will need to be reviewed for 2010 if attendance continues to be 4000+. Farmers & Merchant Bank will be the presenting sponsor again this year. He also asked to be notified when a t-shirt vendor is chosen so that Spectrum Sports can place their order at the same time.

Sponsorship: Mary Peebles updated the group on the status of sponsorships.

Merchandise: Karen Pedersen indicated that she is ready to order t-shirts.

Parade/Pre-parade: A discussion was held regarding the parade line-up position.

BUDGET REVIEW: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT - Meeting adjourned at 7:02 p.m. The next Fourth of July Executive Board meeting will be April 1, 2009 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main Street, Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks
Recording Secretary